

Government Operations Cradle-to-Career Data 400 R Street, Suite 140, Sacramento, CA 95811 Phone: (916) 216-5439 | www.c2c.ca.gov



Notice of Public Meeting of the Executive Director Review Committee

Thursday, September 12, 2024 1:00 p.m. – 3:00 p.m.

(or until the conclusion of business)

University of California, Berkeley 447A Soda Hall Berkeley, CA 94720

> 1111 Franklin Street Oakland, CA 94607

3424 Wilshire Boulevard Los Angeles, CA 90010

872 Higuera Street, 2nd Floor San Luis Obispo, CA 93401

Office of Cradle-to-Career Data 400 R Street, Suite 140 Sacramento, CA 95811

This meeting will be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: https://c2c.ca.gov/board-meetings/.

Committee Members

Gavin Payne, Committee Chair
Chris Furgiuele
Meredith Lee
Jessica Moldoff
Robert Tagorda

AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

- Call to Order, Establishment of Quorum, and Welcome Gavin Payne,
 Committee Chair
- Overview and Layout of the Executive Director Review Process Including Key Milestones for the Committee (Information) – Roni Jones, Leading Resources Inc.
- Discussion, Public Comment, and Possible Action on Executive Director Survey and Survey Logistics (Information/Action) – Roni Jones, Leading Resources Inc.
- 4. Review of the Next Steps in the Executive Director Review Process (Information) Roni Jones, Leading Resources Inc.
- 5. General Public Comment
 Note: the Committee may not discuss or take action on any matter raised
 during this public comment section, except to decide whether to place
 the matter on the agenda of a future meeting. [Government Code
 Sections 11125, 11125.7(a)]
- 6. Future Agenda Items (Information/Action) Gavin Payne, Committee Chair
- 7. Adjournment Gavin Payne, Committee Chair

MEETING INFORMATION

Teleconference Location

The meeting may be accessed virtually through Zoom. SB 544 was enacted and provides an alternative set of provisions under which a state body may hold a meeting by teleconference and/or remote participation. This meeting may be scheduled as remote participation in compliance with the Bagley-Keene Open Meeting Act and SB 544. Members will be participating from teleconference locations which are identified on the agenda. Additionally, the Cradle-to-Career Office is being offered as an additional location.

Reasonable Accommodation

All meetings shall be accessible to Committee members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Stephanie Gutierrez-Valdez at info@c2c.ca.gov, (279) 220-5501.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

Addressing the Committee

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes per agenda item. Three or more individuals who are present may pool their time for one speaker. Please note that the Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

Written Comments

Written comments should be submitted by 5:00 p.m. the Friday prior to the Governing Board meeting to Stephanie Gutierrez-Valdez, <u>info@c2c.ca.gov</u>.

Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Governing Board prior to the beginning of the meeting.

Meeting Materials

This Agenda and any supplemental meeting materials may be accessed at the following website address: https://c2c.ca.gov/board-meetings/.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate the education to employment pipeline.